

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005383

FILED
Mar 08, 2005
Secretary of State

Entity Name: CIELO CONSULTING GROUP INC.

Current Principal Place of Business:

3901 NW 79TH AVE
109
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

18549 PINES BLVD
185
PEMBROKE PINES, FL 330291400 US

New Mailing Address:

FEI Number: 22-3322010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
TEAM 1
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OCHARAN, LUIS
Address: 16405 SW 1ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DV () Delete
Name: OCHARAN, MEIBA
Address: 16405 SW ST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OCHARAN, LUIS
Address: 18459 PINES BLVD. 185
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DV (X) Change () Addition
Name: OCHARAN, MELBA
Address: 18459 PINES BLVD. 185
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELBA OCHARAN

DV

03/08/2005

Electronic Signature of Signing Officer or Director

Date